* 75-159 A
AMENDMENTS
00-037 A
ATTACHED
00-100 A
00-028 A
AMENDMENTS
00-027 A
Separate

NOTE TO FILE

DATE: 8/12/91

BY: PETE E. SCHINKEL AND C.D. SAXON

RE: SCHEDULE # 75-159

This schedule sets disposition for "Loan Company Annual Statements File", 1955 and continuing, approved 6/30/75, and amends the following existing schedules.

- 27-A "Loan Company Examination File", 1925 and continuing.
- 28-A "Loan Company Tax Report Files", 1970 and continuing.
- 37-A "Loan Company License Renewal File", 1975 and continuing.
- 100-A "Original Application for License File, 1975 and continuing. [Schedule 100, effective date 4/7/72 was titled "Loan Company Closed Files" 1955-1969.]

AMENDED SCHEDULES AS PUBLISHED IN 82-RM-1 ARE ATTACHED

75-159 is simply a control # for the Amendment to the observe four schedules. The NUMBER "75-159" does not sceplace the schedules Numbers 27-A, 28-A, 37-A or 100-A,

 i_i

OF CEOOCLA

Application for RECORDS DISPOSITION STANDARD

OFFICE OF SECRETARY OF STATE
DEPARTMENT OF ARCHIVES & HISTORY
RECORDS MANAGEMENT DIVISION

| 680 | RGIA |
|--|--|
| June 24, 1975 2. Agency Application Ro. | INSTRUCTIONS: See separate instructions for completion of FOR RECORDS MANAGEMENT DIVISION USE front and reverse of this form. Sign original and two copies and forward to Department of Archives and History, Attention: 1975, 75-159 IN 30 1975 |
| 3. ACCEPT, Division, Subdivision Office of Comptr Georgia Industri Industrial Loan | oller General al Loan Commission Department Assistant Deputy |
| 125 State Capito 7.ACTION REQUEST | 1 - Atlanta, Ga. 30334 5. Loan Commissioner 6.701 No. 656-2080 |
| ESTABLISH I | DISPOSITION STANDARD; DISPOSE OF PRESENT ACCUMULATION; CONTINUE TO ACCUMULATE. NO FURTHER ACCUMULATION ANTICIPATED. |
| 8.Earliest & Latest Dates of Series | 9 Exact Series Title (To amend applications 27, 28, 37, and 100) |
| 1055 ha 3-4- | Loop Company Case Files |

 $^{10}\cdot$ What is the function of the office in which this record series is created?

The Georgia Industrial Loan Division (Department) is responsible for administering the Georgia Industrial Loan Act to provide protection against unscrupulous and illegal money lenders. The Division administers license qualifications prescribed by law; collects license and investigation fees; investigates applicants for licenses; collects monthly taxes on interest and requires reports to be submitted by each licensee; examines licensees periodically; regulates licensee advertising; conducts investigations of complaints against licensees; passes upon licensee relocation requests; requires annual licensee finincial reports; requires licensee quarterly insurance reports; provides licensee training programs and seminars; provides for formal hearings relevant to denial or revocation of licenses; approves forms and records maintained by each licensee; and requires licensees to submit reports on new manager qualifications.

11. This file contains the following documents (include form numbers and titles, if any, and file arrangement).

SEE ATTACHED SHEETS

ATTACH SAMPLES OF THE FILE

| 12. | EQUIPMENT OCCUPIED | No. of Drawers | Cu. Ft. of Records | | No. of Drawe | ers Cu. Pt. o | f Records |
|-----|--------------------------|----------------|--------------------|------------------------------------|--------------|------------------------------|-----------|
| | Letter-size File Drawers | | | ARRUAL RATE OF ACCUMULATION | 18 | 3(| 5 |
| , - | Legal-size File Drawers | ,_ | | Floor Space Occupied (Square Feet) | In Office(|) In Storag | e Ares(s) |
| | | 45 | 90 | 4.0 | _ 63 | 10_ | پېچىدىنىچ |
| | Storage Boxes | 39 | 39 | | | ast Preceding ar's Year's | |
| | Storage Boxes | J | 33 | | <u> </u> | | l |
| | | | | AVERAGE DATLY REFERENCES | 5 - ! | 5 1 | 1 |

| A QUESTIONNAIRE Place an "x" in the proper column. If answer is "YES," please explain | YES NO |
|--|------------|
| 13. Is this the Record Copy of the series? | , [x] [] |
| 14. Is there a duplication of this series in another office or agency? | [] [x] |
| 15. Is the information contained in this series ever summarized or published? Attach copy of summary or publication. | [] [x] |
| 16. Does the series contain classified information requiring security handling? | [] [x] |
| 17. Does the series initiate, amend or terminate agency policies and procedures? | [] [x] |
| 18. Could the function be performed if the files were lost or destroyed? | [X] [] |
| 19. Is the series (or major portion of it) regularly microfilmed? If yes, why? | [] [x] |
| 20. Does the record series provide data as input to an EDP file? | [] [x] |
| 21. Does the record series contain documentation produced as EDP printout? | [] [x] |
| 22. Has the Federal Government issued instructions governing the retention/disposition of these files? | [] [x] |
| 23. Will there be a need for these records 10, 15 years from now? If yes, what? | [x] [] |
| Records are needed for court appearances for up to 10 years. 24. REQUIREMENTS. The following requires the files to be kept (See attached sheets) | |
| a.[]STATE b.[]STATUTE OF c.[]AUDIT d.[]FEDERAL e.[XADMINISTRATIVE f.[]HIST LAW LIMITATION PERIOD LAW DECISION VALUE (Cite Law, Statute, or other reason for the retention requirement) | |
| SEE ATTACHED SHEETS | |
| 25. AGENCY RECOMMENDATIONS. This agency recommends that the file series be cut off at | the and |
| of each -[]CALENDAR YEAR -[]FISCAL YEAR -k]OTHER <u>SEE ATTACHED SHEETS</u> | then: |
| [] Hold in the current files areamonth(s)/year(s): [] Transfer to [] State Records Center [] Local Holding Area; holdyear | ,then: |
| [] Hold in the current files area month(s)/ year(s): [] Transfer to [] State Records Center [] Local Holding Area; hold year(s): [] Destroy. [] Transfer to State Archives for permanent retention. [] Destroy immediately after cut-off. | ,then: |
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| [] Hold in the current files area month(s)/ year(s): [] Transfer to [] State Records Center [] Local Holding Area; hold year(s): [] Destroy. [] Transfer to State Archives for permanent retention. [] Destroy immediately after cut-off. [] Other: (Specify) (Indicate briefly rationale for recommendations above/or write additional remandations are management Officer (Signature) Date OTHER REQUIRED SIGNATURES 26. Recommendations Agency Head/Designee in paragraph 25 are: State Auditor/Designee [] Approved [] Disapproved [] Disapp | then: (s): |
| [] Hold in the current files area month(s)/ year(s): [] Transfer to [] State Records Center [] Local Holding Area; hold year(s): [] Destroy. [] Transfer to State Archives for permanent retention. [] Destroy immediately after cut-off. [] Other: (Specify) (Indicate briefly rationale for recommendations above/or write additional remandations above/or writ | then: (s): |

Attochment to # 75-159 spetive 6/30/15

App1 No

Description

Disposition

LOAN COMPANY CASE FILES - Documents relating to maintaining case records of Industrial Loan Companies.

Included are:

Original Application for License File - Documents relating to licensing to conduct business in Georgia. Included only is company's first "Application for License" (Form IL-1, IL-2, IL-3 or IL-4). File is arranged alphabetically by city; thereunder alphabetically by name of company; thereunder numerically by company license number when a company has more than one office in a city.

Maintain in current files area until company is no longer doing business in Georgia; then

Upon termination of a company's permission to conduct business in the State, remove entire Loan Company Case File from active file and place in Closed Loan Company Case Files; Cut off Closed Loan Company Case File at end of each calendar year; then transfer to State Records Center; hold 10 years; then destroy.

Cut off file at end of each calendar year; hold in current files area 2 years; then transfer to State Records Center: hold 8 years: then destroy.

ments relating to renewing licenses of companies to conduct business in Georgia. Included are copies of "State of Georgia License" (Form IL-4), Annual License Renewal Application (Form IL-6), and related correspondence. (Corporate Charter may also be included) File is arranged alphabetically by city; thereunder alphabetically by name of company; thereunder numerically by company license number when a company has more than one office in a city.

Loan Company License File - Docu-

Cut off file at end of each calendar year; then transfer to State Records Center; hold 2 years; then destroy.

AMENDED IN 12/30/92

Loan Company Examination File - Documents relating to examining loan companies. Included are Manager's 27-A Qualification Affidavit (Form IL-15) Examiner's Report (Form IL-11); Examination of Georgia Industrial Loan Licensee (no form no.). File is arranged alphabetically by city; thereunder alphabetically by name of company; thereunder numerically by company license number when a company has more than one office in a city.

Attach ment & # 75 Description Disposition

Loan Company Tax Report Files -Documents relating to maintaining taxation reports of loan companies. Included only is Loan Tax Report (Form IL-12) describing outstanding loans at the beginning of month, amount of loan made, collections, interest and other information necessary to compute tax due. File is arranged alphabetically by city; thereunder alphabetically by name of company; thereunder numerically by company license number when a company

Cut off file at end of each fiscal year; hold in current files area 2 years; then transfer to State Records Center; hold 3 years; then destroy.

Amended 8/5/91

Loan Company Annual Statement File -Documents relating to reporting annual financial status of loan companies. Included only is companies annual statement (Form IL-7 and IL-8). File is arranged alphabetically by name of company.

has more than one office in a city.

Cut off file at end of each fiscal year; hold in current files area 2 years; then retire to State Archives for permanent retention.

JUSTIFICATION

Original Application for License File - Original application must be kept in office for reference as long as company is in operation.

Loan Company License File - Records must be available for court proceedings for up to 10 years.

Loan Company Examination File - Records are used for review in revoking licenses when unauthorized or illegal activity is not corrected.

Loan Company Tax Report File - Records are needed 5 years for auditing when discovered that a company has filed a fraudulent tax return.

Loan Company Annual Statement File - Records have enduring historical value.

Schedule # 75-159 - Cosefile - secottached

Records Retention Schedule

om 82-RM-1

94 8/12/91

OFFICE OF THE COMPTROLLER GENERAL Industrial Loan Department

The Industrial Loan Department licenses and regulates the industrial loan offices of Georgia. Offices are licensed for the direct lending of cash in amounts not to exceed \$3,000.00 for a period of up to 36 months, 15 days. Regulatory activities include periodic examinations of offices; loan tax reports and annual reports; and handling consumer inquiries and complaints.

OFFICE OF THE COMPTROLLER GENERAL Industrial Loan Department Loan Division

Appl No

27-A

Description

Disposition

LOAN COMPANY EXAMINATION FILE Documents relating to examining
loan companies. Included are Manager's Qualification Affidavit
(form IL-15); Examiner's Report
(form IL-11); Examination of
Georgia Industrial Loan Licensee.
File is arranged alphabetically
by city; thereunder alphabetically
by name of company; thereunder
numerically by company license
number when a company has more
than one office in a city.

Cut off file at end of each calendar year; then transfer to State Records Center, hold 2 years; then destroy.

APPROVED: 11/10/71

AMENDED: 6/30/75

Amended 12/30/92

28-A LOAN COMPANY TAX REPORT FILES -Documents relating to maintaining taxation reports of loan companies. Included only is Loan Tax Report (form IL-12) describing the outstanding loans at the beginning of month, amount of loan made, collections, interest and other information necessary to compute tax due. File is arranged alphabetically by city, thereunder alphabetically by name of company; thereunder numerically by company license number when company has more than one office in a city.

Cut off files at end of each fiscal year, hold in current files area 2 years; then transfer to State Records Center, hold 3 years; then destroy.

APPROVED: 11/10/71

AMENDED: 6/30/75

AMENDED BISI91

QUARTERLY INSURANCE REPORT FILES Documents relating to quarterly
reports by companies. Included are
reports (form IL-13). Files are
arranged alphabetically by company
within insurance class.

Cut off files at end of each calendar year, hold in current files area 1 year; then transfer to State Records Center, hold 4 years; then destroy.

APPROVED: 12/7/71

From 82-RM-1 898/12/9

Records Retention Schedule

OFFICE OF THE COMPTROLLER GENERAL Industrial Loan Department Loan Division

Appl No 37-A

Description LOAN COMPANY LICENSE RENEWAL FILE - Documents relating to renewing licenses of companies to conduct business in Georgia. Included are copies of "State of Georgia License" (Form IL-4), Annual License Renewal Application (Form IL-6); and related correspondence. (Corporate Charter may also be included). File is arranged alphabetically by city; thereunder alphabetically by name of company; thereunder numerically by company license number when a company has more than one office in a city.

100-A

ORIGINAL APPLICATION FOR LICENSE FILE - Documents relating to licensing to conduct business in Georgia. Included only is company's first "Application for License" (Form IL-1, IL-2, IL-3 or IL-4). File is arranged alphabetically by city; thereunder alphabetically by name of company; thereunder numerically by company license number when a company has more than one office in a city.

75-159

LOAN COMPANY ANNUAL STATEMENT FILE - Documents relating to reporting annual financial status of loan companies. Included only is companies annual statement (Form IL-7 and IL-8). File is arranged alphabetically by name of company.

<u>Disposition</u>
Cut off file at end of each calendar year; hold in current files area 2 years; then transfer to State Records Center; hold 8 years; then destroy.

APPROVED: 12/01/71. AMENDED: 06/30/75.

Maintain in current files area until company is no longer doing business in Georgia; then

Upon termination of a company's permission to conduct business in the State, remove entire Loan Company Case File from active file and place in Closed Loan Company Case Files; Cut off Closed Loan Company Case File at end of each calendar year; then transfer to State Records Center; hold 10 years; then destroy.

APPROVED: 04/07/72. AMENDED: 06/30/75.

Cut off file at end of each fiscal year; hold in current files area 2 years; then retire to State Archives for permanent retention.

APPROVED: 06/30/75.

amended by 75-159

OFFICE OF SECRETARY OF STATE

F OF ARCHIVES & MISTORY

PAGE

9 - 1 - 71

2 Agency Application Ro

OF RECORDS DISPOSITION STANDARD

| | | ORDS | | | | | | | |
|----|----|-------|-----|---|-------|-----|-----|----|--|
| Da | te | Reces | ved | A | pp1 i | cat | ion | No | |

NOV 30 1971, 37

DEC 1 1971

3. ACCEPT, Division, Subdivision & Administering Office Address
Office of Comptroller General
Ga. Industrial Loan Commission
125 State Capitol

James E. Young

5. Working Title 6. fei. Wo.
Deputy Commissioner 2080

7.ACTION REQUESTED

ESTABLISH DISPOSITION STANDARD;
RECORD WILL CONTINUE TO ACCUMULATE.

Q EXACT BERRES TITLE

DISPOSE OF PRESENT ACCUMULATION;
NO FURTHER ACCUMULATION ANTICIPATED

8 . Inclusive Dates

1955 to present

Loan Company Files (Company

front and reverse of this form. Sign original and two copie

and forward to Department of Archives and History,

(Company Files)

To coordinate investigations of all applicants for Industrial Loan Licenses to make the determination that the financial stability, convenience and advantage, and the needs of the consumer will be met before license is issued. Process and issue renewals of the approximately 1100 licensees yearly. To levy and collect annual license fees, investigative fees, and monthly Loan Tax on all loans made pursuant to the Act. Receive and investigate complaints relating to the companies licensed by the Department to the degree that the consumer is totally protected. Carry on a program of education to acquaint licensee with provisions of the Act. To provide day-to-day administration of the Law, Rules and Regulations as they apply to the Industrial Loan industry in Georgia.

DESCRIPTION OF SERIES - Include Form No. & Form Title, if any

These files consist of copies of "State of Georgia License" (Form IL-4) issued to and Georgia Industrial Loan Department, "Annual License Renewal Application" (Form IL-6) of each (industrial) loan company licensed to do business in Georgia. The files also consist of correspondence relating to licensing of companies as well as annual statements submitted by the companies describing business done in Georgia.

(Copies of Licenses issued for the years 1969, 1970, and 1971 were not retained in the files.)

| 12. EQUIPMENT OCCUPIED | | Cu. Pt. of Records | ক্সে ক্রিয়ে (প্রায়ে (শা.) ও পার্শার সূচী প্রশাস্থার স্ক্রে (গ্রেপ্ত ও ক্রেন্সের উচ্চ ক্রিয়ে) ক্রিয়া বিশ্বী | | Dravers | Cu. Ft. o | r Records |
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| Letter-size Pile Dravers | | | ABRUAL RATE OF ACCUMULATION | 3/4 | and the same of the same | 13 | |
| Legal-size File Drawers | 14 | 28 | Pioor Space Occupied (Square Peet) | 28 | To the Comment | In Storag | Companies of State |
| A CONTRACTOR OF THE PROPERTY O | | | By Annual Accumulation | This Year's | Last Year's | Preceding Year's | All Prior |
| | | | AVERAGE DAILY REFERENCES | 1 0 | 3 | 2 | 1 |

Form: AR-50-71

| | QUESTIONNAIRE Place on "a" in the proper column. If ansver is "YES," please explain | YES NC |
|----------------|---|---------------------------------|
| 13. | Is this the Record Copy of the series? There is no other record of these fil | ea[3 [] |
| 14. | Is there a duplication of this series in another office or agency? | |
| 15. | Is the information contained in this series ever summarized or published? | ij 🙀 |
| 16. | Does the series contain classified information requiring security handling? | |
| 17. | Does the series document policies and procedures of agency's operation or function | ?[] 🗱 |
| 18. | Could the function be performed if the files were lost or destroyed? | M [] |
| 19. | Is the series (or major portion of it) regularly microfilmed? If yes, why? | |
| 20. | Does the record series provide data as input to an EDP file? | [] 🗱 |
| 21. | Does the record series contain documentation produced as EDP printout? | |
| 22. | Is the series affected by Federal or grant funds? | |
| 23. | Will there be a need for these records 10, 15 years from now? If yes, what? | |
| 24. | REQUIREMENTS. The following requires the files to be kept mixxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx | |
| | (Cite Law, Statute, or other reason for the retention requirement) | |
| 25. | | the end |
| 25. | AGENCY RECOMMENDATIONS. This agency recommends that the file series be cut off at of each - CALENDAR YEAR -[]FISCAL YEAR -[]OTHER | the end |
| 25. | AGENCY RECOMMENDATIONS. This agency recommends that the file series be cut off at of each - MCALENDAR YEAR -[]FISCAL YEAR -[]OTHER A.[]Destroy immediately after cut off. B.[]Hold in current files area month(s)/_ 2 year(s), then: 1 []Destroy. 2 []Transfer to records center; hold year(s), then: a []Destroy. b []Transfer historical material to Archives; destroy remainder. | |
| 25. | AGENCY RECOMMENDATIONS. This agency recommends that the file series be cut off at of each - MCALENDAR YEAR -[]FISCAL YEAR -[]OTHER A.[]Destroy immediately after cut off. B.[x]Hold in current files area | ,then: |
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| 26. | AGENCY RECOMMENDATIONS. This agency recommends that the file series be cut off at of each -MCALENDAR YEAR -[]FISCAL YEAR -[]OTHER A.[]Destroy immediately after cut off. B.[]Hold in current files area month(s)/2 year(s), then: 1 []Destroy. 2 []Transfer to records center; hold 3 year(s), then: a []Destroy. b []Transfer historical material to Archives; destroy remainder. 3 []Destroy after audit (or year(s) after audit). C.[]Hold in current files area indefinitely. D. []Hold in current files area year(s), then transfer to Archives perma E.[]Other (Indicate briefly rationals for recommendations above/or write additional remark (ATTACH SAMPLES OF THE SERIES WHEN POSSIBLE) AND ARCHIVE THE SERIES WHEN POSSIBLE (ATTACH SAMPLES OF THE SERIES WHEN POSSIBLE) AND ARCHIVE THE SERIES WHEN POSSIBLE (ATTACH SAMPLES OF THE SERIES WHEN POSSIBLE) AND ARCHIVE THE SERIES WHEN POSSIBLE (ATTACH SAMPLES OF THE SERIES WHEN POSSIBLE) AND ARCHIVE THE SERIES WHEN POSSIBLE (ATTACH SAMPLES OF THE SERIES WHEN POSSIBLE) AND ARCHIVE THE SERIES WHEN POSSIBLE (ATTACH SAMPLES OF THE SERIES WHEN POSSIBLE) AND ARCHIVE THE SERIES WHEN POSSIBLE (ATTACH SAMPLES OF THE SERIES WHEN POSSIBLE) AND ARCHIVE THE SERIES WHEN POSSIBLE (ATTACH SAMPLES OF THE SERIES WHEN POSSIBLE) AND ARCHIVE THE SERIES WHEN POSSIBLE (ATTACH SAMPLES OF THE SERIES WHEN POSSIBLE) AND ARCHIVE THE SERIES WHEN POSSIBLE (ATTACH SAMPLES OF THE SERIES WHEN POSSIBLE) | nently. ks): |
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STATE OF

Application for RECORDS DISPOSITION STANDARD OFFICE OF SECRETARY OF STATE Partment of archives & History

MANAGEMENT DIVISION

PAGE

| GE GE | ORGIA RECORDS DISPOSITION STANDARD | RECORDS MANAGEMENT DIVISION |
|-----------------------------------|---|---|
| 2-10-72 2. Agency Application No. | INSTRUCTIONS! See separate instructions for completion of front and reverse of this form. Sign original and two copies and forward to Department of Archives and History, Attention: Records Management Officer. | Date Received Application No. Date Completed |
| J. | n & Administering Office Address | Person to Contact |
| Office Of Comptro | ller General | James E. Young |
| Georgia Industrial | Loan Commission | |
| 125 State Capitol | | Depty. Commissioner 6.7el. 50. |
| 7.ACTION REQUEST | ED | |
| 1 (1) | · · · · · · · · · · · · · · · · · · · | POSE OF PRESENT ACCUMULATION; URTHER ACCUMULATION ANTICIPATED |

8. Inclusive Dates 9. EXACT SERVER TITLE
1955 - 1969 Loan Company

Loan Company Closed Files (Companies no longer doing business in Ga.)

O What function performed resulted in creation of this series

To coordinate investigations of all applicants for Industrial Loan Licenses to make the determination that the financial stability, convenience and advantage, and the needs of the consumer will be met before License is issued. Process and issue renewals of the approximately 1100 licensees yearly. To levy and collect annual License fees, Investigative fees, and monthly Loan Tax on all loans made pursuant to the Act. Receive and investigate complaints relating to the companies licensed by the Department to the degree that the consumer is totally protected. Carry on a program of education to acquaint Licensee with provisions of the Act. To provide day-to-day administration of the Law, Rules and Regulations as they apply to the Industrial Loan industry in Georgia.

DESCRIPTION OF SERIES - Include Form No. & Form Title, if any

rm: AR-50-71

These files consist of copies of "State of Georgia License" issued by Industrial Loan
Department, "Annual License Renewal Application" (Form IL-5) received from each loan company
licensed to do business in Georgia. Files also consist of correspondence relating to licensing
of companies as well as annual statements submitted by the companies describing business
done in Georgia when licensed.

| 2. EQUIPMENT OCCUPIED | No. of Dravers | Cu. Ft, of Records | | No. of | Dravers | Cu. Pt. o | |
|--------------------------|----------------|--------------------|------------------------------------|----------------|----------------|---------------------|---------------------|
| Letter-size File Drawers | | | ANNUAL RATE OF ACCUMULATION | | l | 2 | |
| Legal-mise File Drawers | 5 | 10 | Floor Dpace Occupied (Equare Feet) | In Off | 1ce(s) | In Storag | • Arra(a) |
| | | | By Annual Accumulation | This Year's | Last Year's | Preceding Year's | All Prior Years' |
| | | | AVERAGE DAILY REFERENCES | 5 | 2 | 0 | 0 |

| QUESTIONNAIRE Place . | n "x" in the proper column. If answer is "YES," please explain | YES | NO |
|--|--|---------------------|------------|
| 3. Is this the Record | Copy of the series? | .\ 🔀 | [] |
| 4. Is there a duplica | tion of this series in another office or agency? | [] | X |
| 5. Is the information | contained in this series ever summarized or published? | [1] | Ø |
| Does the series co | ntain classified information requiring security handling? | [] | βŊ |
| . Does the series do | cument policies and procedures of agency's operation or functi | on?[] | [K |
| . Could the function | be performed if the files were lost or destroyed? | M | [] |
| . Is the series (or | major portion of it) regularly microfilmed? If yes, why? | [] | K |
| . Does the record se | ries provide data as input to an EDP file? | [] | [X] |
| . Does the record se | ries contain documentation produced as EDP printout? | ĺĺ | [X] |
| . Is the series affe | cted by Federal or grant funds? | [] | X |
| . Will there be a ne | ed for these records 10, 15 years from now? If yes, what? | [] | [] |
| LAW LIMIT (Cite | ATION PERIOD LAW DECISION VALUE, or other reason for the retention requirement) 10NS. This agency recommends that the file series be cut off | ALUE | |
| LAW LIMIT. (Cite AGENCY RECOMMENDAT A.[]Destroy immedi B.[]Hold in cu | THE OF c.[]AUDIT d.[]FEDERAL e.[ADMINISTRATIVE f.[]HI ATION PERIOD LAW DECISION VALUE, or other reason for the retention requirement) [IONS. This agency recommends that the file series be cut off DAR YEAR -[]FISCAL YEAR -[]OTHER [ately after cut off | ALUE | |
| LAW LIMIT (Cite A.[]Destroy immedi B.[]Hold in cu | TE OF c.[]AUDIT d.[]FEDERAL e.[MADMINISTRATIVE f.[]HI ATION PERIOD LAW DECISION VA Law, Statute, or other reason for the retention requirement) [IONS. This agency recommends that the file series be cut off DAR YEAR -[]FISCAL YEAR -[]OTHER [ately after cut off. [arrent files areamonth(s)/year(s), then: Destroy. [ITransfer to records center; holdyear(s), then: | ALUE | · |
| LAW LIMIT (Cite AGENCY RECOMMENDAT A.[]Destroy immedi B.[]Hold in cu | THE OF c.[]AUDIT d.[]FEDERAL e.[X]ADMINISTRATIVE f.[]HI ATION PERIOD LAW DECISION VA Law, Statute, or other reason for the retention requirement) [IONS. This agency recommends that the file series be cut off DAR YEAR -[]FISCAL YEAR -[]OTHER [ately after cut off. [arrent files areamonth(s)/year(s), then: Destroy. [a []Destroy. b []Transfer historical material to Archives; | ALUE | · |
| LAW LIMIT (Cite 5. AGENCY RECOMMENDAT 6. AGENCY RECOMMENDAT 7. AGENCY RECOMMENDAT 7. AGENCY RECOMMENDAT 8. AG | THE OF c.[]AUDIT d.[]FEDERAL e.[MADMINISTRATIVE f.[]HI ATION PERIOD LAW DECISION VA Law, Statute, or other reason for the retention requirement) [IONS. This agency recommends that the file series be cut off DAR YEAR -[]FISCAL YEAR -[]OTHER [ately after cut off. [arrent files areamonth(s)/year(s), then: Destroy. [a []Destroy. [b []Transfer historical material to Archives; destroy remainder. Destroy after audit (oryear(s) after audit). | ALUE | |
| LAW LIMIT. (Cite 5. AGENCY RECOMMENDAT A.[]Destroy immedia B.[]Hold in curren 3 []E C.[]Hold in curren | TE OF c.[]AUDIT d.[]FEDERAL e.[MADMINISTRATIVE f.[]HI ATION PERIOD LAW DECISION VA Law, Statute, or other reason for the retention requirement) [IONS. This agency recommends that the file series be cut off DAR YEAR -[]FISCAL YEAR -[]OTHER [ately after cut off. [arrent files areamonth(s)/year(s), then: Destroy. [ately after to records center; holdyear(s), then: a []Destroy. [b []Transfer historical material to Archives; destroy remainder. | at the e | nd |
| LAW LIMIT (Cite A.[]Destroy immedi B.[]Hold in curren D.[X]Hold in curren E.[]Other | TE OF c.[]AUDIT d.[]FEDERAL e.[ADMINISTRATIVE f.[]HI ATION PERIOD LAW DECISION VA Law, Statute, or other reason for the retention requirement) TIONS. This agency recommends that the file series be cut off DAR YEAR -[]FISCAL YEAR -[]OTHER Lately after cut off. DIFFERENCE AREA TO THE SERIES OF CONTROL OF THE SERIES OF THE | at the e , the | nd |
| LAW LIMIT (Cite A.[]Destroy immedi B.[]Hold in curren D.[x]Hold in curren E.[]Other | TE OF c.[]AUDIT d.[]FEDERAL e. MADMINISTRATIVE f.[]HI ATION PERIOD LAW DECISION VA Law, Statute, or other reason for the retention requirement) [IONS. This agency recommends that the file series be cut off DAR YEAR -[]FISCAL YEAR -[]OTHER [ately after cut off. arrent files area month(s)/ year(s), then: Destroy. [a []Destroy. b []Transfer to records center; hold year(s), then: a []Destroy. b []Transfer historical material to Archives; destroy after audit (or year(s) after audit). at files area indefinitely. arrent files area year(s), then transfer to Archives per | at the e, the | nd |
| LAW LIMIT (Cite 5. AGENCY RECOMMENDAT 6. AGENCY RECOMMENDAT 6. CALEND A. [] Destroy immedi B. [] Hold in curren D. [] Hold in curren D. [] Hold in curren E. [] Other | TE OF c.[]AUDIT d.[]FEDERAL e. MADMINISTRATIVE f.[]HI ATION PERIOD LAW DECISION VALUE, or other reason for the retention requirement) [IONS. This agency recommends that the file series be cut off DAR YEAR -[]FISCAL YEAR -[]OTHER [ately after cut off. | at the e, the | nd, |
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| LAW LIMIT (Cite 5. AGENCY RECOMMENDAT 6. AGENCY RECOMMENDAT 6. CALEND A.[]Destroy immedi B.[]Hold in curren D.[A]Hold in curren D.[A]Hold in curren C.[]Other (Indicate brief Recommendations | TE OF c.[]AUDIT d.[]FEDERAL e.[JADMINISTRATIVE f.[]HI ATION PERIOD LAW DECISION VA Law, Statute, or other reason for the retention requirement) [IONS. This agency recommends that the file series be cut off DAR YEAR -[]FISCAL YEAR -[]OTHER [ately after cut off. [arrent files area | at the e the arks): | nd, n. |
| LAW LIMIT. (Cite 5. AGENCY RECOMMENDAT Of each -[CALEND A.[]Destroy immedi B.[]Hold in curren D.[C.[]Hold in curren D.[C.[]Hold in curren E.[]Other | TE OF c.[]AUDIT d.[]FEDERAL e.[JADMINISTRATIVE f.[]HI ATION PERIOD LAW DECISION VA Law, Statute, or other reason for the retention requirement) [IONS. This agency recommends that the file series be cut off DAR YEAR -[]FISCAL YEAR -[]OTHER [ately after cut off. [arrent files area | at the e the arks): | nd, |